

BOARD OF SUPERVISORS
COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE
PERMITS TO CONDUCT AERONAUTICAL ACTIVITIES AT LAMPSON AIRPORT

WHEREAS, Lampson Airport is a public airport for general aviation airport and the sole public use facility in Lake County; and

WHEREAS, the Lake County Public Works Department oversees the operation, maintenance and improvements to the Lampson Airport; and

WHEREAS, there is a recurring desire by members of the public to conduct aeronautical activities at Lampson Airport, which activities are subject to County permitting; and

WHEREAS, the Board of Supervisors wishes to delegate the authority to issue such permits to conduct aeronautical activities at Lampson Airport, pursuant to the terms and conditions herein specified, to the County Director of Public Works.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The above recitals are true and correct.
2. This Board delegates to the Director of Public Works the authority to issue permits to conduct aeronautical activities at Lampson Airport, pursuant to the terms and conditions provided in the permit template attached hereto and incorporated herein as Attachment "A".
3. Any changes to said template must be approved by this Board prior to implementation.
4. THIS RESOLUTION was passed by the Board of Supervisors of Lake County at a regular meeting thereof on the _____ day of _____, 2019, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

CHAIR, Board of Supervisors

ATTEST: Carol J. Huchingson
Clerk of the Board

By: _____
Deputy

APPROVED AS TO FORM: Anita L. Grant, County Counsel

By:  _____